2001 UNIFORM BUSINESS REPORT (UBR)

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FILED
Apr 12, 2001 8:00 am
Secretary of State
03-28-2001 90208 045 ****61.25

DOCUMENT # N00000002062

1. Entity Name
HEART WELLNESS CENTER, Inc.

Principal Place of Business	Mailing Address
101 W. Venice Av. Suite 31-1 Venice, FL 34285	101 W. Venice Av. Suite 31-1 Venice, FL 34285

DO NOT WRITE IN THIS SPACE 36361

2. Principal Place of Business	3. Mailing Address
101 W. VENICE AV	101 W. VENICE AV
Suite, Apt. #, etc. SUITE 31-1	Suite, Apt. #, etc. SUITE 31-1
City & State VENICE, FL	City & State VENICE, FL
Zip / Country 34285 / USA	Zip / Country 34285 / USA

4. FEI Number 59-3634489 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ROY MUSICK 871 VENETIA BAY BLVD. SUITE 360 VENICE, FL 34292	Name: GREGORY R. SHANIKA Street Address (P.O. Box Number is Not Acceptable): 101 W. VENICE AV SUITE 31-1 City: VENICE FL Zip Code: 34285

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE: Gregory R Shanika 3/18/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to: Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CHAIRMAN / PRESIDENT GREGORY R. SHANIKA 101 W. VENICE AV, SUITE 31-1 VENICE, FL 34285	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE CHAIRMAN John Kleinbaum, Ph.D. 3900 Clark Rd. Sarasota, FL 34241	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TREASURER PEGGY DAVIDSON 1009 KINGS COURT VENICE, FL 34293	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (11/00)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gregory R Shanika 3/18/01 941-488-1877
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #